

**Executive Committee Agenda**  
**Monday, March 13, 2006 – 8:30 a.m.**  
**Waukesha County Courthouse – Room 179**  
**Waukesha, WI 53188**

Pledge of Allegiance  
Public Comments  
Correspondence  
Approve Minutes of 2/20/06

Meeting Approvals  
Future Agenda Items

**Items for Discussion and Consideration**

1. Discuss and Consider the Scope of the End User Technology Fund Audit
2. Update on National Association of Counties Legislative Conference March 5 – 8, 2006
3. Preliminary Discussion of Survey on County Board Size and Structure in the United States
4. Discuss and Consider 160-A-029: Appointment of Holly Roge to the Federated Library Board
5. Committee Reports by Committee Chairs for the Following Meetings:
  - March 7, 2006 – Land Use, Parks and Environment
  - March 7, 2006 - Personnel
  - March 8, 2006 – Finance
  - March 16, 2006 – Public Works
  - March 16, 2006 – Health and Human Services
  - March 17, 2006 – Judiciary and Law Enforcement

<b><u>Item(s)</u></b>	<b><u>Appearances</u></b>	<b><u>Approx. Time</u></b>
1	Internal Audit Manager Lori Schubert	8:45 a.m.

**Waukesha County Executive Committee**  
**James T. Dwyer, Chair**  
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